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**DIVISION OF HEALTH SERVICES REGULATION
RHODE ISLAND BOARD OF PHARMACY**

Minutes of Meeting

Thursday, January 16, 2014

OPEN SESSION

The OPEN Session meeting of the Board of Pharmacy was called to order at 8:30 a.m. on the above date in Room 401 of the Cannon Building, RI Department of Health. PURSUANT TO THE APPLICABLE PROVISIONS OF THE General Laws of Rhode Island, as amended Kelly Orr, Chairperson.

Members Present Members Absent

**Kelly Orr (Chairperson), Leo Lariviere, Chris Albanese,
Susan DelMonico, Richard Hathaway, Robert Iacobucci
Jonathan Mundy**

Staff Present

Karleen Brown, Attny Thomas Corrigan, Stephen Kogut

Call to Order

Chairperson Kelly Orr called the meeting to order at 8:39 a.m.

1.0 MINUTES

The minutes of the OPEN Session Meeting held on December 19, 2013 were reviewed.

Richard Hathaway moved that the minutes be approved. Jonathan Mundy seconded the motion. The motion carried on unanimous consent.

2.0 ADMINISTRATIVE ISSUES

ANNOUNCEMENTS:

Welcome – Scott Campbell – Joining as a part time inspector.

COMMUNICATION:

Licensing Inquiry – RGH Enterprises

Outsourcing facilities – Discussion around registration of these new types of facilities.

CONTINUING EDUCATION INQUIRIES: None

ISSUED PHARMACY LICENSES:

A list of new pharmacy licenses was distributed to the Board for review. On a motion made by Richard Hathaway and seconded by Jonathan Mundy, the list of licenses was approved by unanimous consent.

3.0 OLD BUSINESS

Environmental Sampling – Board will form a subcommittee to discuss regulation changes.

**NAPLEX/MPJE – Exam Passage Rates – Continued to next meeting
- Data provided to show the total number of students who took the exam and those who passed. Board member asked to compare results to previous years.**

4.0 NEW BUSINESS:

Expansion of IV Clean Room – James Melfi

Regulations pertaining to Controlled Substances and PMP- Board will submit written comments at the public hearing.

5.0 PIC APPEARANCES – There were no new Pharmacist-in-Charge (PIC) appearing

before the Board of Pharmacy this month.

6.0 ADJOURN TO EXECUTIVE SESSION

Pursuant to Sections 42-46-4 and 46-45-5 of the RI General Laws for the purpose of discussing

job performance, character, physical or mental health of applicants for licensure and licenses; and

investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals

have been notified in advance by writing that they may request that the discussion be held in an

OPEN meeting.

Richard Hathaway made a motion to close the OPEN meeting and adjourn to CLOSED session in accordance with Sections 42-46-5(a) (1) and (4). Jonathan Mundy seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 9:20 a.m.

7.0 RETURN TO OPEN SESSION

Chris Albanese made a motion to reopen the OPEN session at 12:07p.m. Richard Hathaway seconded the motion. The motion

passed by unanimous consent.

8.0 FINAL ACTIONS None

9.0 ADJOURN

**Being no other business before the Board, Richard Hathaway made
a motion to adjourn**

**the meeting at 12:10 p.m. Chris Albanese seconded the motion. The
motion carried on
unanimous consent.**

Respectfully submitted,

Leo Lariviere

Board of Pharmacy